

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000063076

FILED
Jan 28, 2011
Secretary of State

Entity Name: MASTER STRATEGIES LLC

Current Principal Place of Business:

625 MAIN STREET
SUITE 20
WINDERMERE, FL 34786 US

Current Mailing Address:

625 MAIN STREET
SUITE 20
WINDERMERE, FL 34786 US

New Principal Place of Business:

12200 WEST COLONIAL DRIVE
SUITE 300K
WINTER GARDEN, FL 34787 US

New Mailing Address:

12200 WEST COLONIAL DRIVE
SUITE 300K
WINTER GARDEN, FL 34787 US

FEI Number: 20-4964268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIGLAR, JOHN M
5101 AUTUMN RIDGE LANE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN ZIGLAR

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZIGLAR, JOHN
Address: 12200 WEST COLONIAL DRIVE SUITE 330K
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: MGR
Name: LOVE, MIKE
Address: 12200 WEST COLONIAL DRIVE SUITE 300K
City-St-Zip: WINTER GARDEN, FL 34787 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN ZIGLAR

MGR

01/28/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date